

Los Angeles Regional Crime Laboratory Facility Authority



Board of Directors

William T Fujioka, Chair
David E. Janssen, Vice Chair
Leroy D. Baca, Secretary
William Bratton
Dr. Steven N. Garcia

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MARCH 27, 2003 MINUTES

The twelfth meeting of the Los Angeles Regional Crime Laboratory Facility Authority was held March 27, 2003 at Los Angeles City Hall, 200 North Spring Street, Council Chambers, Room 340, Los Angeles, CA 90012.

CALL TO ORDER

Chairperson William T Fujioka called the meeting to order at 8:10 a.m. The following Directors were present constituting a quorum of the Authority:

William T Fujioka, Chairperson, City Administrative Officer, City of Los Angeles
Leroy D. Baca, Sheriff, County of Los Angeles
William J. Bratton, Chief, Los Angeles Police Department
Dr. Steven N. Garcia, Vice President, Finance and Administration, Cal State Los Angeles

APPROVAL OF MARCH 6, 2003 MINUTES

On motion of Director Garcia, seconded by Director Bratton, the Authority unanimously approved the March 6, 2003 minutes.

APPROVAL OF MARCH 7, 2003 MINUTES

On motion of Director Garcia, seconded by Director Bratton, the Authority unanimously approved the March 7, 2003 minutes.

CHAIRPERSON'S REPORT

Chairperson Fujioka acknowledged Deputy Paul Bustrum's retirement from the Los Angeles County Sheriff's Department and Sheriff Baca gave a special commendation for Paul Bustrum's assistance furnished to the Authority since its inception along with his thirty years of dedicated service to the Sheriff's Department.

STAFF REPORTS OF THE INTERNAL PLANNING UNIT

Lease Negotiation Review

Ed Edelman, Facilitator, reported that the State Department of Finance is reviewing the leases.

Management Review

Jim Hall, Jacobs Facilities, reported on March 14, 2003 the State Public Works Board approved the preliminary plans and the project funding process with the proviso that no funds be released until all agreements are signed and executed.

On March 19, 2003 the architect and the user groups held a workshop creating a detailed schedule that will be published in next month's report. It provides a day-to-day activity report of the design process through the bidding stage.

ACTION ITEMS

Concurrence with Ground lease between the State Department of General Services and California State University Trustees as Required By AB 3000.

This item was continued to the April 24, 2003 meeting.

Extension of the Jacobs Facilities, Inc. Contract to June 30, 2003, at No Additional Cost.

Patrick Mallon reiterated the State's approval for the funding was contingent upon the execution of all seven leases. The State is still reviewing the leases. Staff recommended an extension of the Jacobs Facilities, Inc. contract to June 30, 2003 for no additional fees, to keep the project moving forward. **On motion of Director Garcia, seconded Director Bratton, the Committee unanimously approved the extension of the Jacobs Facilities, Inc. contract to June 30, 2003 at no additional cost.**

Authorize and Approve a Supplemental Agreement to the Fields Devereaux Harley Ellis Design Services Agreement for Additional Design Services not to exceed the Amount of \$400,000.

Staff recommended the approval of the supplemental agreement to Fields Devereaux Harley Ellis architectural firm for design services for an additional cost not to exceed \$400,000. Using residual funds from the original issuance, the firm will initiate the design development phase and mitigate any further delays to the schedule of the project. The State Project Coordinator from the Department of General Services concurs in this action. This will allow work on identifiable deliverables that would have been under the construction document phase of the project prior to the State's contracting and the \$400,000 fee will be reduced from the State's contract to the architect creating no cost impact to the project. **On motion of Director Baca, seconded by Director Bratton, the Committee unanimously approved the recommendation for the supplemental agreement to the Fields Devereaux Harley Ellis Design Services Agreement for addition design services not to exceed \$400,000.**

PUBLIC COMMENT

There were none.

MATTERS NOT POSTED ON AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA OF A FUTURE MEETING)

There were none.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:23 a.m.

The next Joint Powers Authority meeting is scheduled for April 24, 2003 at the Los Angeles City Hall East, 200 N. Main Street, Los Angeles, California, 90012.